

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
)
 V.)
)
 JARBIR JAVIER VELASQUEZ)

04 CR 10354 JLT
CRIMINAL NO.

INFORMATION

COUNT ONE: (8 U.S.C. § 1325 -- Improper Entry of Alien)

The United States Attorney charges that:

On or about 2002, at the Mexican/United States border, in the District of Arizona,

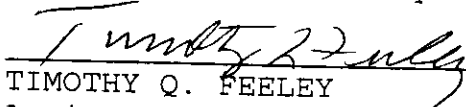
JARBIR JAVIER VELASQUEZ, defendant herein, being an alien, entered the United States at a time and place other than as designated by immigration officers.

All in violation of Title 8, United States Code, Section 1325(a) (1).

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By:


TIMOTHY Q. FEELEY
Assistant U.S. Attorney
(617) 748-3172

December 7, 2004

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	CRIMINAL NO. 00-10344-PBS
v.)	
)	
JARBIR JAVIER VELASQUEZ)	

WAIVER OF VENUE

Defendant Jarbir Javier Velazquez, after having been advised of his right to be charged in the district in which the charged crime is alleged to have occurred, hereby waives in open court prosecution in that district and consents that this proceeding may go forward in the District of Massachusetts as if the charged crime occurred in this district.

JARBIR JAVIER VELASQUEZ

Diana K. Lloyd, Esq.
Attorney for Defendant

Date: December ___, 2004

Criminal Case Cover Sheet **04 CR 10354 JLT** **U.S. District Court - District of Massachusetts**

Place of Offense: Arizona Category No. III Investigating Agency ICE

City _____ Related Case Information:

County _____ Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 04M-0496-RBC
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name JARBIR JAVIER VELASQUEZ Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): 1975 SSN (last 4 #): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: Diana K. Lloyd, Esq. Address: Choate Hall & Stewart
Boston, MA

Bar Number: _____

U.S. Attorney Information:

AUSA Timothy Q. Feeley Bar Number if applicable 160950

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: October 14, 2004

☒ Already in Federal Custody as October 14, 2004 in U.S. Marshal Custody

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☒ Information ☐ Indictment

Total # of Counts: ☒ Petty 1 ☐ Misdemeanor _____ ☐ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: December 7, 2004 Signature of AUSA: Timothy Q. Feeley

04

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JARBIR JAVIER VELASQUEZ

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>8 U.S.C. §1325(a)(1)</u>	<u>Improper Entry of Alien</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: